

AMENDMENT TO RULES COMM. PRINT 118-10
OFFERED BY MS. LEE OF CALIFORNIA

At the appropriate place in subtitle A of title XVIII,
insert the following:

1 **SEC. ____ . WAIVERS FOR RESTRICTIONS FOR CUBAN CITI-**
2 **ZENS.**

3 (a) **WAIVERS AUTHORIZED.**—Notwithstanding sec-
4 tion 5(b) of the Trading With the Enemy Act (50 U.S.C.
5 4305(b)), section 620(a) of the Foreign Assistance Act of
6 1961 (22 U.S.C. 2370(a)), the Cuban Democracy Act of
7 1992 (22 U.S.C. 6001 et seq.), the Cuban Liberty and
8 Democratic Solidarity (LIBERTAD) Act of 1996 (22
9 U.S.C. 6021 et seq.), or any other applicable provision of
10 law, the President or his designee is authorized, subject
11 to subsection (b), to issue waivers for any restriction on
12 Cuban citizens engaged in private business activities to—

- 13 (1) enter the United States;
- 14 (2) carry out banking and financial trans-
15 actions;
- 16 (3) market products, goods and services; or
- 17 (4) create partnerships or otherwise undertake
18 business relations with United States individuals and
19 businesses.

1 (b) LIMITATIONS.—The President may only grant a
2 waiver described in subsection (a) to a citizen of Cuba that
3 the President determines is not—

4 (1) guilty of human rights abuses;

5 (2) subject to sanctions imposed pursuant to
6 the authority provided by the Global Magnitsky
7 Human Rights Accountability Act (22 U.S.C. 10101
8 et seq.);

9 (3) currently included in the List of Specially
10 Designated Nationals or Blocked Persons main-
11 tained by the Office of Foreign Assets control of the
12 Department of the Treasury; or

13 (4) an employee of the Cuban Government or of
14 any security force of Cuba.

